

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 October 12, 2010 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, Fred Moss, and Scott Myers
8 City Manager: Tom Hardy
9 City Attorney: Russell Mahan
10 City Engineer: Paul Rowland
11 City Recorder: Kim J. Coleman
12 Department Heads: Allen Johnson, Power
13 Tom Ross, Police
14 Recording Secretary Nancy Lawrence
15
16 Excused: Councilmen: John Marc Knight
17 Thomas Tolman
18

19 Official Notice of this meeting had been given by posting a written notice of same and an
20 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
21 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
22 Website.
23

24 Mayor Johnson welcomed those in attendance and asked Spencer Hindman, Boy Scout, to
25 lead the pledge of allegiance to the flag. Councilman Moss gave the prayer/thought.
26

27 **APPROVAL OF MINUTES**

28 Minutes of the City Council meeting held September 28, 2010 were presented and
29 Councilman Moss motioned for approval, as written. Councilwoman Holbrook seconded the
30 motion and Councilpersons Holbrook, Moss and Myers voted "aye".
31

32 **EXPENDITURES AND EXPENSES APPROVED**

33 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
34 for the periods September 9-22, 2010 (\$692,444.31) and September 23-29, 2010
35 (\$1,907,403.38). Following discussion, Councilwoman Holbrook motioned to approve the
36 reports as presented. Councilman Myers seconded the motion and voting was unanimous.
37 Councilpersons Holbrook, Moss and Myers voted "aye".
38

39 **YOUTH COUNCIL REPORT**

40 Youth Council members Summerlin Gee (BHS representative) and Laurie Clark
41 (parliamentarian) reported that the Youth Council recently assisted with the Community That
42 Cares 5K Run and will be assisting with An Evening in the Arts on October 29th at the Art
43 Center. They are also sponsoring "The Pumpkin Patch" activity at North Canyon Park on
44 October 30th.
45

**CORPORAL JON HADLOW RETIREMENT FROM
POLICE DEPARTMENT RECOGNIZED**

Chief Ross reported that Corporal Jon Hadlow has resigned from the Police Department following 26 years of devoted service to Bountiful City. He noted that Jon was one of the training officers at the time he (the Chief) was hired and they have developed a close friendship. During his time with the department he served as a supervisor in the Detective Division, was a School Resource Officer, a patrolman, and was the Public Relations Officer. He supervised numerous training programs and served on numerous committees while with Bountiful, adding great strength to the department. The chief also noted that he admires the way Jon has treated his family, always showing respect for his wife and children.

Corporal Hadlow stated that it has been a pleasure to work with the City and he appreciates all the opportunities he has had and noted that it is “tough” to walk out the door. He expressed appreciation to Mr. Hardy, other administrators and the people he has worked with. He said “the City has been good to me and helped me raise my four kids” and he acknowledged the strong family support he has received. Mr. Hardy recognized the support of fellow employees who were in attendance and stated that Jon had a calming, steady influence on those he worked with.

Mayor Johnson shared that when Jon was a Woods Cross City Councilman, while employed with the Bountiful Police Department, he was a great help to the Mayor in helping establish a good working relationship between the two cities. Chief Ross presented Mrs. Hadlow with a bouquet of roses and thanked her for her support. She expressed appreciation for the opportunities which came to their family during Jon’s career. The Mayor then presented Jon with a gift card on behalf of the City. Corporal Hadlow received a standing ovation as the retirement recognition concluded.

**PUBLIC HEARING TO CONSIDER ISSUANCE AND
SALE OF ELECTRIC REVENUE BONDS - SERIES 2010**

Mr. Hardy reviewed that the Council has given approval for an upgrade of the Power Plant on 200 West which includes replacing old engines with two natural gas turbines, increasing the overall capacity to generate 33 - 34 MW of electricity. This project was necessitated by the need for peaking power, particularly during the hot summer months, and the favorable economics of not entering into base-loaded resource contracts. It is the recommendation of the Power Department staff and the Power Commission, as well as City administrative staff, to finance this project through the issuance and sale of electric revenue bonds, in addition to using \$10 million of City reserves. The project will also require a 5 percent electric rate increase effective with usage December 1, 2010 (billed January 1, 2011).

At 7:32 p.m. Mayor Johnson opened the public hearing to receive input. There was none and the hearing was closed. Councilman Moss noted that the timing for the project is excellent in terms of the bond interest rates, construction costs and natural gas prices. It is anticipated that the net bond interest rate will be 3 percent. Timing is also good for the Air Quality permit issues. This project will almost double the output of the plant and emissions will be reduced by about one half. No formal action was taken.

1 **RELEASE OF EASEMENT APPROVED AT 362 NORTH 1000 EAST**

2 Mr. Rowland presented the request of John Alley for release of easements along the east
3 and north boundaries of his property at 362 North 1000 East for the purpose of building a shed
4 and pergola near the property lines. All of the utility companies have reviewed the release and
5 find no compelling need to retain it. It is the recommendation of staff to approve this request.
6 Councilman Myers made a motion to this effect, Councilwoman Holbrook seconded the motion
7 and voting was unanimous. Councilpersons Holbrook, Moss and Myers voted “aye”.
8

9 **MEMORANDUM OF UNDERSTANDING WITH UTAH**
10 **DIVISION OF WILDLIFE RESOURCES APPROVED**

11 Mr. Hardy reviewed the research and study which the City has participated in regarding
12 urban deer and attempts to manage them within the City limits. This led to a joint effort between
13 the Division of Wildlife Resources and the City in creating a Memorandum of Understanding
14 which outlines the responsibilities of the City and the DWR in lethal deer removal. It was
15 emphasized that property owners must give permission for DWR or City personnel to come on
16 their property when addressing the deer issues. The Memorandum is effective for one year and
17 may be extended upon mutual agreement, or terminated by either party with 14 days notice. Arlo
18 Wing and Randy Wood, representing the DWR, were in attendance to respond to questions.
19 Following discussion of the details of the program, Councilman Moss made a motion to approve
20 the Memorandum of Understanding with DWR and authorize the Mayor to sign it. Councilman
21 Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Moss and
22 Myers voted “aye”.
23

24 Kelly Bingham, Program Coordinator for Farmers and Hunters Feeding the Hungry (Utah
25 Chapter) was in attendance and explained how their group works with the DWR to provide meat
26 to local food banks. He said their group will coordinate with DWR, and deer removed from the
27 Bountiful area will be donated to the Bountiful Food Bank, following processing. He said it
28 costs \$60 to process one animal and noted that contributions can be made to the FHFH via
29 internet at kmbingham92@msn.com .
30

31 **COUNCIL COMMITTEE REPORTS**

32 Councilwoman Holbrook reviewed that the Bar J Wranglers will present a concert on
33 December 2 and 3, 2010 (Thursday and Friday) at Woods Cross High school. Tickets go on sale
34 November 8, 2010.
35

36 At 7:52 p.m. the meeting adjourned to Executive Session for the purpose of discussing
37 personnel matters. Councilman Myers made the motion. Councilwoman Holbrook seconded it
38 and voting was unanimous with Councilpersons Holbrook, Moss and Myers voting “aye”.
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40 **Attendance at Executive Session**

41 Mayor Johnson
42 Councilpersons Holbrook, Moss, Myers
43 Mr. Hardy
44 Mr. Mahan
45 Chief Ross
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47 See Page 4 for Signature Block

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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